

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

January 14th, 2010

9:00 am – 1:00 pm

Sabino Canyon Visitor's Center

5700 N. Sabino Canyon Rd

Tucson, AZ 85750

Meeting Objective: To receive an update by State Forestry and task group members on the current status of the statewide assessment, to discuss the Four Forests Restoration Initiative progress and to learn more about the work taking place in the Sky Islands and surrounding landscape.

- 1) Call to order
 - 2) Approval of the Minutes from the November FHC meeting
 - 3) State Forestry Division
 - Assessment Project Status ~ Steve Gatewood and Glen Buettner
 - 4) Update regarding the Four Forests Restoration Initiative ~ FFRI participants
 - 5) Welcome to the Coronado National Forest, Santa Catalina Ranger District ~ Stan Helin, District Ranger
 - An Interesting Setting for Fire Management (15 min.)
 - 6) Firescape Overview ~ Brooke Gebow, SE AZ Preserves Manager, TNC / Firescape Program Manager (15 min.)
 - 7) Break
 - 8) Science of Firescape ~ Don Falk, UA School of Natural Resources (30 min.)
 - 9) State Forestry – Local Work and Projects (30 min.)
 - 10) Bullock/Aspen Fire Aftermath and Pinaleno Ecosystem Restoration Project ~ Craig Wilcox, Coronado National Forest Silviculturist (30 min.)
 - 11) Discussion and Wrap-up.
 - 12) Meeting Schedule and locations
 - February 11th, 2010 – County Supervisors Association Building (Phoenix)
- 1 – 3 pm. Walking field trip up Sabin Canyon with District Ranger Stan Helin. If interested in attending, please bring a lunch and appropriate shoes. TNC will provide drinks and snacks.**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this January 8th, 2010

Governor's Forest Health Council

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts – Northern Arizona Wood Products Association